

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

January 27, 2017

**AMENDED MARKED AGENDA**

**Item 5 has been amended**

MEETING DATE: Wednesday, February 8, 2017

TIME: 8:30 a.m.

PLACE: Scottsdale Airport  
Main Terminal, Second Floor  
15000 N. Airport Drive  
Scottsdale, Arizona 85260

DIRECTORS: David Gulino, President Shannon Scutari  
Russell Kolsrud, Vice-President Matthew Ligouri  
Marc Blonstein, Secretary  
Tim Stratton, Treasurer

AGENDA

1. Call to order and establish a quorum (Roll Call). - **8:37 a.m.**
2. Review and approve Minutes of Special Meeting held on January 18, 2017.  
**Motion to approve by Director Stratton; seconded by Director Kolsrud**  
**Motion approved 6/0**
3. Review and approve Financial Report, dated January 31, 2017.  
**Motion to approve by Director Kolsrud; seconded by Director Stratton**  
**Motion approved 6/0**
4. Discussion and possible action regarding the 2017 business plan of the Authority.  
**Motion to continue agenda item to next meeting of Board of Directors by Director Scutari; seconded by Director Stratton**  
**Motion approved 6/0**
5. Discussion and possible action regarding hiring of an executive director the Authority.  
**Motion to create position of Executive Director of Authority by Director Blonstein; seconded by Director Stratton**  
**Motion approved 6/0**  
**Motion to conditionally accept proposal of RS International, LLC to serve as interim part-time Executive Director of Authority for a period of five (5) months in consideration of compensation in the amount of**

\$8,500 per month, subject to modification of provisions of proposal relating to (i) monthly reporting; (ii) preparation of notices, agendas and meeting minutes; and (iii) third party expenditures, by Director Kolsrud; seconded by Director Blonstein

Motion approved 6/0

6. Discussion and possible action regarding budget of the Authority.  
Motion to continue agenda item to next meeting of Board of Directors by Director Stratton; seconded by Director Ligouri  
Motion approved 6/0
7. Any other and further business as may come before the Authority.
8. Adjourn. – 9:38 a.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.